

MINUTES FOR THE NOVEMBER 17, 2022 MEETING OF THE CATHARINE TOWNSHIP
BOARD OF SUPERVISORS

Catharine Township's regular monthly meeting began at 7:00 PM at the Catharine Township Municipal Building with supervisors Heather Flaig/Secretary, Kenneth Brenneman/Treasurer and Ralph Rispoli/Supervisor. Road master Michael Fay was present.

Visitors: Daryl Cole, Natalie Gorsuch, Dorcas Johnson, Sherry Waddington, Christy Neri

A motion was made by Ken Brenneman to accept the minutes as written for October 20, 2022, seconded by Ralph Rispoli.

A motion was made by Ken Brenneman to accept the special meeting minutes as written for November 14, 2022, seconded by Ralph Rispoli

A motion was made by Ken Brenneman to accept the financial report and approval of bills to be paid and ratification of bills and intervening payroll paid in accordance with Resolution 2-17-2022-02, seconded by Ralph Rispoli.

River Front Drive is being surveyed by Kellers Engineers for a plot plan. Waiting on the completion of this.

Nothing new to report on the Ganister sewer project.

Christy Neri asked the township to close some roads along Recreation Dr for a fundraiser walk/run to start at the Farm Show Building and go over the bridge to the trails. The supervisors agreed to close roads needed for the safety of the runners and walkers.

Ken Brenneman made a motion to approve the **Resolution 11-17-2022-06** stating the new millage rate for 2023 (0.941 mills). Seconded by Ralph Rispoli. Unanimous.

Ralph Rispoli made a motion to approve the preliminary 2023 Budget and have it advertised, seconded by Ken Brenneman. Unanimous.

Department of Agriculture did a survey along the Juniata River bordering the Township property to look for signs of the Spotted Lanternfly. No signs of the insect were found.

Heather Flaig made a motion to go into Executive Session at 7:35pm to discuss personnel concerns, seconded by Ken Brenneman.

Heather Flaig made a motion to go back into regular session at 7:50pm., Seconded by Ken Brenneman.

Roadmaster Report

The loader the Township bid on was not won.

A street light was requested for Fox Run and Yellow Springs Dr. The pole and light will cost \$700. Heather Flaig made a motion to approve the light, seconded by Ken Brenneman. Unanimous.

Cross Valley light is still out. Secretary will call Valley Rural to see if they plan to replace it.

Supervisors Report

There was a complaint about a lot of junk cars on a property on Edgewood Dr. The solicitor will be contacted to discuss further action.

Luke Helsel reported he still had approximately 20% of residents that still need their sewage systems inspected.

Ken Brenneman made a motion to raise the Roadmasters hourly rate to \$20/hour due to not having enough help and having to cover more hours and more days. Seconded by Ralph Rispoli. Heather Flaig abstained.

Heather Flaig made a motion to pay bills and approve bills paid before the regular meeting with ratification, seconded by Ken Brenneman.

Heather Flaig made motion to adjourn at 8:10 pm, seconded by Ken Brenneman.

Respectfully submitted,
Heather Flaig, Secretary/Supervisor